

**Green County Highway Committee
Monday, July 9, 2018
Green County Historic Courthouse
1st Floor Conference Room
10:00 a.m.**

1. Call the meeting to order at the Green County Historic Courthouse.
Meeting called to order at 10:00 a.m. Present were Ray Francois, Harvey Mandel, Calvin Wickline, Jeff Williams, Clinton Langreck and Chris Narveson.
2. Review proposed agenda.
3. Review and approval of minutes from last meeting.
Motion to approve by Harvey Mandel and seconded by Jeff Williams. Motion carried.
4. Review and approval of bills.
Motion to approve by Harvey Mandel, seconded by Cal Wickline. Motion carried.
5. Written report from shop foreman: equipment updates.
Discussion on trucks that are down for repair. Brief discussion on new employee that started on Thursday.
6. Written reports from administrative staff.
Discussion and action on a temporary increase of \$1/hour for 3 months for Dan Ritschard for training our new General Superintendent to be paid from the date of 6/12/2018. Motioned by Harvey Mandel, seconded by Jeff Williams. Motion carried.
7. Discussion and possible action on a State PBM contract for chip sealing Highway 69 from the state line to Monroe.
Motion to approve by Harvey Mandel, seconded by Cal Wickline. Motion carried.
8. Discussion on salt shed site work progress.
Discussion on the soil conditions at the site and the schedule for paving.
9. Discussion and possible action on Sample Transportation resolution as put together by the Wisconsin County Highway Association.
Brief discussion on the resolution and will put on agenda for August meeting.
10. Report on the bridge replacement progress on Hwy 69 west and Gutzmer Road.
Bridge is on schedule. Have had increased accidents on County N.

11. Discussion of Five Corner bridge change order.
Discussion on the road settling on the south side of the bridge. The county will dig and do a soil compaction test in the area. While we are there, we will do the work.
12. Discussion and possible action on Commissioner's truck.
Motion by Harvey Mandel, seconded by Cal Wickline to allow the Commissioner to use his own truck for \$400/month, install county radio and provide fuel while not on vacation. All other expenses will be on the Commissioner. Motion carried.
13. Highway Commissioner report: Chris Narveson.
County KS in Juda is being requested to be closed for local festival. Motion to approve by Harvey Mandel, seconded by Cal Wickline. Motion carried.
14. Next scheduled meeting date is August 13, 2018.
15. Adjourn
Motion to adjourn by Harvey Mandel, seconded by Cal Wickline. Motion carried at 11:51 a.m.